

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

February 21, 2011

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney & Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Clayton Riggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Old Business** (For discussion and possible action)

A. Ordinance No. 2011-01-02- Rezoning Application Camden County (UDO 2010-10-04); Eco Business Park (Pg 1-10)

ITEM 4. **Public Hearings**

A. Conditional Use Permit (UDO 2011-01-01)- Master Plan Camden ECO Industrial Park (Pg 11-38)

B. Ordinance No. 2011-01-01 (UDO 2010-08-11); Rezoning Applications; Elsie G. Hollowell-Pugh (Pg 39-70)

ITEM 5. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – February 7, 2011 (Pg 71-92)
- B. Tax Collection Report (Pg 93-94)
- C. Tax Authorization to Collect- (November) (Pg 95-96)
- D. Beer & Wine Distribution for Camden County (Pg 97-98)
- E. Annual Budget & CIP Calendar (Pg 99-102)

ITEM 6. New Business (For discussion and possible action)

- A. Presentation by Sheriff Tony Perry (Pg 103)
- B. Presentation by Tommy Banks of the South Mills Fire Department (Pg 105)
- C. Presentation by Lakitra Claude, EIC Case Manager (Pg 107)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

- 1. Call to Order
- 2. Public Comments
- 3. Consideration of Agenda
- 4. Consent Agenda
 - A. Draft Minutes – February 7, 2011 (Pg 109-112)
- 5. Old Business (For Discussion and Possible Approval)
 - No Old Business
- 6. New Business (For Discussion and Possible Approval)
 - No New Business
- 7. Other Matters (For Discussion and possible action.)
- 8. Adjourn

Reconvene Commissioner's Meeting

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 113-120)

- A. Sheriff's Office Monthly News (Pg 114)
- B. OLF Expenses (Pg 115)
- C. Albemarle Region Offender Referral Services Program: Monthly Activity Report (Pg 116)
- D. Camden County Register of Deeds Financial Report (Pg 117)
- E. Sales tax Collection Report (Pg 118)
- F. Land Transfer Tax Collection Report (Pg 119)
- G. Additional Funding- HCCBG Letter (Pg 120)

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn